

# **Exhibit 7, Part 6**

**Exhibit 5**

**DIFC Court of First Instance****SKAT v Elysium Global (Dubai) Limited and Elysium Properties Limited****28-June-2018**

The below table is a summary of hard copy documents obtained from the offices of Elysium Global (Dubai) Limited on 28-June-2018.

*Total pages: 3*

Location	Category	Document Name (if labelled) or Details of Contents ( <i>italics</i> )	Approximate volume	Box #
Sanjay Shah Office	Finance	<i>Various bank and utility account statements and documentation of a financial nature (e.g. invoices, schedules, account forecasts)</i>	1 white untitled binder 1 spiral package Various loose papers Total volume: ~3 inches	B1
Sanjay Shah Office	Agreements	<i>Various agreements with respect to Elysium Global (Dubai) Limited and related documents</i>	Total volume: ~4 inches	B1
Sanjay Shah Office	Assets	<i>Documentation relating to properties and/or resources (e.g. HR documentation and charts)</i>	Total volume :~1/4 inches	B1
Office Filing Cabinets	Bank Statements	Sanjay Shah Bank Stmt Varengold NED Bank F432874	1 binder	B3
Office Filing Cabinets	Expenses	Elysium Global Expenses F433191	1 binder	B3
Office Filing Cabinets	Bank statements	Sanjay Shah Bank Stmt Natwest OCBC F432873	1 binder	B3
Office Filing Cabinets	Bank statements	Sanjay Shah Bank Stmt Citibank F432882	1 binder	B3
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder July to September 2016 F432998	1 binder	B2
Office Filing Cabinets	Expenses	Elysium Global Dubai Limited Expenses FY2015 F432950	1 binder	B2
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Petty Cash 2018 F432866	1 binder	B2
Office Filing Cabinets	Finance	Dalma Capital 2050544350848	1 binder	B2
Office Filing Cabinets	Finance	<i>Untitled binder with various banking related instructions and agreements</i> F432863	1 binder	B2
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder June 2016 F432997	1 binder	B2
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder Oct to Dec 2016 F432996	1 binder	B2
Office Filing	Commercial	EGDL Commercial Documents	1 binder	B4

**DIFC Court of First Instance**  
**SKAT v Elysium Global (Dubai) Limited and Elysium Properties Limited**

**28-June-2018**

<b>Location</b>	<b>Category</b>	<b>Document Name (if labelled) or Details of Contents (italics)</b>	<b>Approximate volume</b>	<b>Box #</b>
Cabinets		F433195		
Office Filing Cabinets	Finance	<i>Binder titled "Elysium" with miscellaneous invoices</i>	1 binder	B4
Office Filing Cabinets	Audit	Elysium Global Dubai Limited 2013-2014 Audit File F432916	1 binder	B5
Office Filing Cabinets	Agreements	<i>Binder with "Office" post-it note #2050544350848</i>	1 binder	B3
Office Filing Cabinets	Agreements	Statutory Docs File Private & Confidential F433197	1 binder	B4
Office Filing Cabinets	Finance	<i>Binder titled "Equity" with invoice issued by GTRS 9555017607625</i>	1 binder	B4
Office Filing Cabinets	Bank statements	Bank statements Sanjay Shah 1999 – 2000 F433162	1 binder	B5
Office Filing Cabinets	Finance	Elysium Global Limited Finance Folder April 2015 to March 2016 F432839	1 binder	B5
Office Filing Cabinets	Finance	Elysium Global Limited Finance Folder April 2016 to March 2017 F432838	1 binder	B6
Office Filing Cabinets	Assets and resources	<i>Binder with "Florian Prospects" post-it note containing property agreements and documents 9555017762232</i>	1 binder	B5
Office Filing Cabinets	Agreements	<i>Binder titled "Elysium Properties Limited" with Tenancy contracts and agreements F433099</i>	1 binder	B6
Office Filing Cabinets	Agreements	<i>Binder with contract between Grosvenor House and EGDL Binder title (struck out: Finance Folder – Aralla Holdings Ltd) 291019028299</i>	1 binder	B6
Office Filing Cabinets	Bank statements	Bank Statements of Account 9555017762232	1 binder	B6
Office Filing Cabinets	Finance	Binder titled "New File – Sanjay Shah" with various instructions 2050544350848	1 binder	B5
Office Filing Cabinets	Finance	<i>Folder of documents titled "Client Money Segregation" F432859</i>	1 binder	B4
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Finance Folder 2012-2013 F433198	1 binder	B6
Office Filing Cabinets	Finance	Sanjay Shah Property Finance Folder	1 binder	B7

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Location	Category	Document Name (if labelled) or Details of Contents ( <i>italics</i> )	Approximate volume	Box #
		2016-2017 F433177		
Office Filing Cabinets	Bank Statements	ING Luxco Sanjay – Sign F433175	1 binder	B7
Office Filing Cabinets	Finance	Elysium Global Dubai Limited Payment Voucher 2018	1 binder	B7
Office Filing Cabinets	Agreements	Assorted collection of agreements and other corporate organizational documentation	1 box of assorted files	B8
Office Filing Cabinets	Statements	Account statements, payment instructions, correspondence with financial institutions	1 box of assorted files	B9
Office Filing Cabinets	Finance	Various documentation of a financial nature (invoices, receipts, etc.)	1 box of assorted files	B10